

TENNESSEE REGULATORY AUTHORITY



460 James Robertson Parkway
Nashville, Tennessee 37243-0505

NOTICE

July 15, 2008

At the regularly scheduled Authority Conference held on July 14, 2008, Directors Eddie Roberson, Sara Kyle and Tre Hargett welcomed Mary Freeman as the newest Director of the Tennessee Regulatory Authority.

The Directors then elected Tre Hargett as the new Chairman of the Tennessee Regulatory Authority, effective through June 30, 2009.

All filings to be made at the Authority should now be directed to:

Chairman Tre Hargett
c/o Sharla Dillon, Dockets and Records Manager
Tennessee Regulatory Authority
460 James Robertson Parkway
Nashville, Tennessee 37243-0505

FOR THE TENNESSEE REGULATORY AUTHORITY

A handwritten signature in black ink, reading "J. Richard Collier". Below the signature, the letters "JRC" are written in a stylized, bold font.

J. Richard Collier, General Counsel

cc: All regulated entities